

Victim Compensation and Government Claims Board
Meeting Agenda
December 15, 2011
10:00 a.m.
400 R Street
Sacramento, California

ANNA CABALLERO, Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the November 17, 2011, Board Meeting | Action Item |
| Item 2. | Public Comment
The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Action Item |
| Government Claims Program | | |
| Item 5. | Consent Agenda*
Nos. 1-274 | Action Item |
| Item 6. | Claim of West Star Environmental Inc.
Claim Number G588905
California Highway Patrol | Action Item |
| Item 7. | Claim of Data Protection Services
Claim Number G591785
California Department of Mental Health | Action Item |
| Item 8. | Claim of Douglas Anderson, C.P.A.
Claim Number G597906
California Department of Transportation | Action Item |
| Item 9. | Claim of Joshua Emigh
Claim Number G598907
California Highway Patrol | Action Item |
| Item 10. | Claim of Inter-Con Security Systems
Claim Number G599045
California Department of Corrections and Rehabilitation | Action Item |

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| Item 11. | Claim of California Association of Food Banks
Claim Number G599493
California Department of Public Health | Action Item |
| Item 12. | Applications for Discharge From Accountability for Collection | Action Item |
| Item 13. | Request for Delegation of Authority
Under Government Code Section 935.6
By the California Department of Motor Vehicles | Action Item |

Victim Compensation Program

Closed Session

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| • | Requests for Reconsideration*
Recommendation: Deny
Nos. 1-8 | Action Item |
| • | Requests for Reconsideration Following Board Action on a
Proposed Decision* (Gov. Code, § 13959)
Recommendation: Deny
Nos. 9-19 | Action Item |
| • | Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
Response Received
Nos. 20-35 | Action Item |
| • | Proposed Decisions on the Written Record*
(Cal. Code Regs., tit. 2, § 647.20.1)
No Response Received
Nos. 36-68 | Action Item |
| • | Proposed Decisions Following Failure to Appear*
(Cal. Code Regs., tit. 2, § 647.35)
Nos. 69-75 | Action Item |
| • | Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program* (Gov. Code, §11126(c)(3))
Nos. 76-95 | Action Item |

Adjournment

****Notice****

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been considered.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a Speaker Request Form prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one week prior to the meeting.

Next Board Meeting
January 19, 2012